



City of Naples

Naples City Council Meeting Agenda

July 23, 2009- 7:30 p.m.

1420 East 2850 South

Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - minutes of the July 9, 2009 regular meeting.
3. Any follow up matters from meeting of July 9, 2009
4. Approval of Bills - *Connie Patton*
5. Business license approval - Extreme Automotive - 1786 South 1500 East
6. Segmentation of scenic by-ways - *Reagan Signs*
7. Travel approval for City Prosecutor
8. Request for expenditures
 - a. Air conditioner - *Ryan Cook*
 - b. Concrete cutting - *Ryan Cook*
 - c. Cost over run on 2500 South dugway - *Ryan Cook*
 - d. Vehicle repair - *Chief Watkins*
9. Council recommendations to help sponsor Chamber Business Symposium
10. Contract with property owner Brent Cooper to replace fence at 1000 South 2000 East
11. Recommendations for speed limit sign on 1000 South and 4-way stop at 1500 South 500 East
12. Request for Retirement Exemption - *Chief Watkins*
13. Administrative updates
 - a. 1000 South road project walk through - *Craig Blunt*
 - b. Traffic signals at 500 South and SR 45 - *Craig Blunt*
 - c. CDBG update for land purchase for assisted living housing - *Craig Blunt*
 - d. CIB hearing set for grant/loan request for August 6, 2009 - travel approval
14. Closed Session to discuss possible land acquisition and the character, professional competence, physical or mental health of an individual.
15. Six month employee evaluation and salary consideration for Chris Hoem
16. Other Matters/Future Council Matters
17. Motion to Adjourn

In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT 84078.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall Lobby, outside the door of the City Office building, on the City's website www.naplescitu.gov, and on the State Public Meeting Notice website at <http://pmn.utah.gov>.

Nikki W. Kay
Naples City Recorder